

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

May 21, 2013

Work Session 4:00 p.m. Policy Session 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

1. DISCUSSION – Development Review Process.
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
 - A. Road Bond
 - B. Web Site Update
 - C. Water and Sewer Rates
4. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

POLICY SESSION – CITY COUNCIL CHAMBERS

5. CALL TO ORDER
6. PLEDGE OF ALLEGIANCE
7. INFORMATION ITEMS/UPCOMING EVENTS
8. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
9. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
10. INTRODUCTION – Miss Eagle Mountain & Rodeo Royalty

CONSENT AGENDA

11. MINUTES
 - A. May 7, 2013 – Regular City Council Meeting

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.

12. REDUCED BOND LETTER
 - A. Pony Express Townhomes
13. DEVELOPMENT AGREEMENT
 - A. Porter's Crossing Town Center – Ridley's Market/Ace Hardware
14. FINAL PLAT
 - A. Village at Simpson Springs, Plat A, 2nd Amendment

SCHEDULED ITEMS

PUBLIC HEARING

15. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Fiscal Year Budget 2013-2014. *This is not an action item – the final budget will be adopted June 18, 2013.*

BACKGROUND: (*Presented by Staff*) The State Code requires that the City Council hold a public hearing on the proposed budget and that the budget be adopted by June 22. The tentative budget was accepted by the City Council on May 7, 2013. The City Council will hold the public hearing on May 21, 2013 and will adopt the final budget, as proposed or with amendments, at the June 18, 2013 City Council meeting. The final budget will be the document that governs the expenditures for FY 2013-2014.

16. AGREEMENT – Consideration and Approval of an Amendment to The Ranches Master Home Owners Association (HOA) Maintenance Agreement.

BACKGROUND: (*Presented by Chris Trusty*) Eagle Mountain City entered into a landscape agreement with The Ranches Master HOA to maintain Ranches Parkway and Pony Express Parkway. This proposal clarifies the terms of the original agreement. This item was tabled from the May 7, 2013 meeting.

17. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Establishing Fireworks Restrictions in Eagle Mountain for 2013.

BACKGROUND: (*Presented by Chief Andrus*) With recent changes adopted by the Utah State Legislature, Eagle Mountain is required to set firework restrictions within the community. The Unified Fire Authority recommends that Eagle Mountain City follows the same restrictions that were approved for 2012, as well as meeting requirements within the State adopted International Fire Code.

18. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.
19. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.
20. COMMUNICATION ITEMS
 - a. Upcoming Agenda Items
21. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **16th day of May, 2013**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **16th day of May, 2013**, the above agenda notice was posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder